

Agenda

Water Quality Program Financial Assistance Council November 2, 2005 10:00 a.m. to 3:00 p.m. Ecology (ROA-36)

10:00 - 10:15	Meeting Agenda Overview and Introductions	Stephen Bernath
10:15 - 10:30	FY 07 Funding Cycle Update (Applications Received to Date, Schedule, etc.)	Jeff Nejedly
10:30 - 11:00	Phase II Stormwater Grant Update	Dan Filip
11:00 - 11:45	Rulemaking Update Overview of Background and Issues	Steve Carley
11:45 - 12:45	Lunch	
12:45 - 2:45	Specific Rulemaking Issues and What We've Heard at Workshops/Discussion	Steve Carley/Cindy Price/All
2:45 - 3:00	Review Meeting, Confirm Future Topics and Next Date (Below), Adjourn	Stephen Bernath

Continued Discussion Topics for Future Meetings:

SRF and Centennial Rule Revisions

SRF Interest Rate Considerations

SRF Administrative Costs

AC/SA Pilot Rule Implementation

Minimum Threshold Evaluation Determination

FY 07 Funding Cycle

Stormwater Eligibilities

Water Reclamation Eligibilities

Outcome Funding Strategy Updates

Scheduled 2006 FAC Meetings:

(Meetings Will be Held at Ecology HQ in the Auditorium, Room OA-36)

- 10:00 a.m. to 3:00 p.m. -

February 15, 2006

May 17, 2006

August 16, 2006

November 15, 2006